

30 May 2025

## **PETERSHILL PARTNERS PLC**

(the "**Company**")

### **Appointment and Resignation of Non-Executive Directors**

The Company is pleased to announce that its Board of Directors has appointed Samantha Wren and Cecilia McNulty as Non-Executive Directors of the Company. These appointments reflect the implementation of the Board's orderly succession management process and result from a thorough search process undertaken by the Nomination Committee of the Board.

Samantha is a qualified accountant and her experience spans 35 years in a number of senior finance roles, including positions in NEX Group PLC, CME Group PLC and IPGL Ltd. Samantha has also held senior positions in Rank Group PLC and ICAP PLC and she spent nine years on the board of The City of London Investment Trust PLC. Samantha is on the board of Chapel Down Group PLC, recently joined the Schroder Japan Trust PLC board in July 2024 where she chairs the audit and risk committee and it has been announced that she will join the board of Next15 plc in June 2025 as senior independent director.

Cecilia is an experienced board director to listed and private investment companies, investment managers and banks and is a chartered accountant with a successful executive career investing in private equity, distressed debt and other assets. She currently holds a number of non-executive director positions including Chair of the Valuation Committee of RIT Capital Partners, Chair of Audit at Polar Capital Global Financials Trust PLC, Senior Independent Director at Northern 2 Venture Capital Trust PLC and Chair of Board Risk at Eurobank Cyprus Ltd.

Samantha will chair the Company's Remuneration Committee and be a member of the Company's Audit and Risk, Nomination and Management Engagement Committees. Her appointment will be with immediate effect.

Cecilia will also be a member of the Company's Audit and Risk, Remuneration, Nomination and Management Engagement Committees. Her appointment will become effective in the coming months and a further announcement will be made as soon as the appointment date is confirmed.

The Company also announces that Annemarie Durbin and Erica Handling have resigned as Non-Executive Directors of the Company with immediate effect. Annemarie will also step down from her role as Chair of the Remuneration Committee with immediate effect.

Naguib Kheraj, Chairman said:

"Annemarie and Erica played pivotal roles in the preparation and execution of the Company's IPO and the governance of the Company as it has developed its reporting and control processes in the period since the IPO. We are grateful to Annemarie and Erica for their significant contributions to the Company and wish them well for their future endeavours."

"We welcome Samantha and Cecilia to the Board. Their extensive financial and board experience complement the skillset of our current Board and we look forward to benefitting from their contributions to the Company's continued success."

No further disclosures are required for Samantha Wren and Cecilia McNulty in respect of UKLR 6.4.8 R.

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**ABOUT PETERSHILL PARTNERS**

Petershill Partners plc (the “Company” or “Petershill Partners”) and its Subsidiaries (the “Group”) is a diversified, global alternatives investment group focused on private equity and other private capital strategies. Through our economic interests in a portfolio of alternative asset management firms (“Partner-firms”), we provide investors with exposure to the growth and profitability of the alternative asset management industry. The Company completed its initial acquisition of the portfolio of Partner-firms on 28 September 2021 and was admitted to listing and trading on the London Stock Exchange on 1 October 2021 (ticker: PHLL). The Company is operated by Goldman Sachs Asset Management (“Goldman Sachs” or the “Operator”) and is governed by a diverse and fully independent Board of Directors (the “Board”).

Through our Partner-firms, we have exposure to \$339 billion of Aggregate Partner-firm AuM, comprising a diverse set of more than 200 long-term private equity and other private capital funds where capital is typically locked in over a multi-year horizon. These underlying funds generate recurring management fees and the opportunity for meaningful profit participation over the typical 9+ years lifecycles of such funds. We believe our approach is aligned with the founders and managers of our Partner-firms and, as a result, allows the Company to participate in these income streams in a way that provides high-margin, diversified and stable cash flows for our shareholders.

For more information, visit <https://www.petershillpartners.com>. Information on the website is not incorporated by reference into this press release and is provided merely for convenience.